

3/28 MAR. 28. 2019 3:54PM

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Email Address: Wmcc@heatherwoodconstruction.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Heatherwood Holding Company

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
HEATHERWOOD HOLDING COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
EFFECTIVE DATE

The effective date for filing the Articles of Incorporation with the Florida Department of State is April 1, 2019.

ARTICLE II
NAME

The name of the Corporation shall be: Heatherwood Holding Company

ARTICLE III
PRINCIPAL OFFICE

The initial principal place of business of the corporation shall be:

8880 Terrene Court
Bonita Springs, Florida 34135

ARTICLE IV
PURPOSE

The purpose or purposes for which the corporation is formed is to engage in any activities permitted under the laws of the United States and the State of Florida. The corporation shall have all powers available to corporations under Florida law.

ARTICLE V
SHARES

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with no par value. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

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**ARTICLE VI
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined, from time to time, in accordance with the By-Laws adopted by the shareholder(s).

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors are elected are as follows:

Walter Mitchell Crawford, IV

Mary Elizabeth Crawford

**ARTICLE VIII
OFFICERS**

The Corporation may have a President, a Vice President, a Secretary and a Treasurer and may have additional and assistant officers, including without limitation thereto, a Chairman of the Board of Directors, more than one Vice President, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Walter Mitchell Crawford, IV:	President
Mary Elizabeth Crawford:	Vice President
Walter Mitchell Crawford, IV	Treasurer
Mary Elizabeth Crawford:	Secretary

**ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent and the registered office is:

Walter Mitchell Crawford, IV
8880 Terrene Court
Bonita Springs, Florida 34145

**ARTICLE X
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Christina S. Woods, Esq.

Grant Fridkin Pearson, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

The undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 2019.



Christina S. Woods., Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Heatherwood Holding Company
2. The name and address of the registered agent and office is:

Walter Mitchell Crawford, IV
8880 Terrene Court
Bonita Springs, Florida 34145

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Walter Mitchell Crawford, IV

Date: March 28th, 2019